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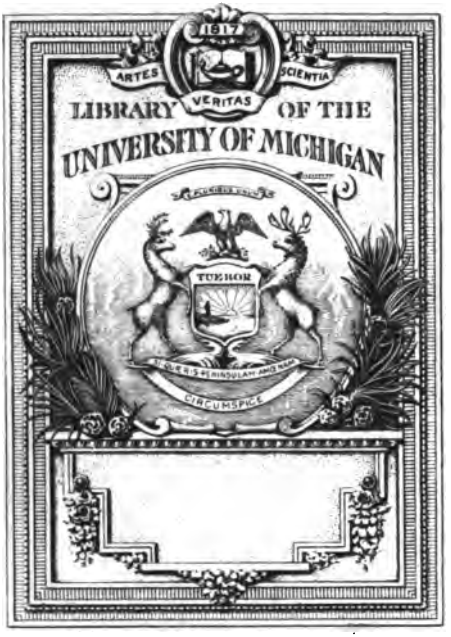
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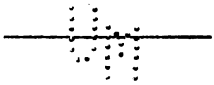
BOOK

OF

University Club of Detroit

1905.

FOUNDED JANUARY 24, 1899.
INCORPORATED OCTOBER 6, 1900.



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BOARD OF GOVERNORS

To serve until February, 1906:

JOHN W. BEAUMONT,

ARCHIBALD W. DIACK,

CHARLES T. ALEXANDER.

To serve until February, 1907:

MARVINE GORHAM,

WILLIAM P. HAMILTON,

WALTER R. PARKER.

To serve until February, 1908:

CHARLES MOORE,

JULIAN H. HARRIS,

JAMES O. MURFIN.

OFFICERS AND STANDING COMMITTEES

✠

President:

JOHN W. BEAUMONT.

✠

Vice-President:

WALTER R. PARKER.

✠

Treasurer:

WILLIAM P. HAMILTON.

✠

Secretary:

JULIAN H. HARRIS.

✠

House Committee:

CHARLES T. ALEXANDER, Chairman,

JAMES O. MURFIN,

WILLIAM P. HAMILTON.

Auditing Committee:

JULIAN H. HARRIS, Chairman,
WALTER R. PARKER, JR.
JAMES O. MURFIN.

Periodicals Committee:

MARVINE GORHAM, Chairman,
JULIAN H. HARRIS.

Entertainment Committee:

CHARLES MOORE, Chairman,
WILLIAM C. McMILLAN,
KIRKLAND B. ALEXANDER.

Library Committee:

ARCHIBALD W. DIACK, Chairman,
DEXTER M. FERRY, JR.
CLARENCE A. LIGHTNER,
HENRY W. SKINNER.

FORMER OFFICERS

Presidents:

GEORGE P. CODD,
HARRY C. BULKLEY,
JOHN W. ANDERSON,
CHARLES T. ALEXANDER,
ANGUS SMITH.

Vice-Presidents:

HENRY W. STANDART,
CHARLES F. HAMMOND,
CHARLES T. ALEXANDER,
JOHN W. ANDERSON,
HENRY LEDYARD.

Treasurers:

SAMUEL S. HARRIS,
CHARLES F. HAMMOND,
GEORGE P. CODD.

Secretaries:

WILLARD POPE,

A. INGERSOLL LEWIS,

ARCHIBALD W. DIACK,

ANGUS SMITH,

HENRY LEDYARD,

JOHN W. BEAUMONT,

MARVINE GORHAM.

CHARTER MEMBERS

HENRY W. STANDART,

JOHN W. ANDERSON,

PAUL R. GRAY,

SAMUEL S. HARRIS,

JULIAN H. HARRIS,

EARL D. BABST,

WILLIAM B. CANFIELD,

JAMES O. MURFIN

WILLARD POPE

GEORGE A. MARSTON

FREDERICK W. HODGES

HARRY C. BULKLEY

RUFUS G. LATHROP

GAYLORD W. GILLIS

FREEMAN FIELD

EDWIN DENBY

ALBERT W. RUSSEL

GEORGE B. SHEEHY

ARCHIBALD W. DIACK

RANSOM G. GEORGE

GEORGE P. CODD

CHARLES S. WITBECK

DEXTER M. FERRY, JR.

CHARLES T. ALEXANDER

FREDERICK L. SMITH

IRVING W. DURFEE

HENRY L. LYSTER

CHARLES B. WARREN

WALTER R. PARKER

ELMER L. ALLOR

JEROME INGERSOLL

EDMOND L. SANDERSON

HEDLEY V. RICHARDSON

C. ARTHUR HOWELL

ARTICLES OF ASSOCIATION

OF THE

University Club of Detroit

FILED OCTOBER 6, 1900

WE, the undersigned, desiring to associate ourselves together into a body corporate for the purpose of establishing a social club in accordance with the provisions of Act No. 22 of the Public Acts of 1883, being "An act to authorize the formation of Clubs for Social Purposes," do hereby agree as follows:

FIRST

The names and places of residence of the persons associated for the purpose of forming said Club are as follows:

HARRY C. BULKLEY, - - -	Detroit, Michigan.
CHARLES T. ALEXANDER, - - -	" "
JOHN W. ANDERSON, - - -	" "
HENRY W. STANDART, - - -	" "
SAMUEL S. HARRIS, - - -	" "
GEO. P. CODD, - - -	" "
ALEXANDER HAMILTON SIBLEY, -	" "
A. W. DIACK, - - - - -	" "

HENRY B. SHAW, - - - -	Detroit, Michigan
IRVING W. DURFEE, - - -	" "
EARL D. BABST, - - - -	" "
FREDERICK STOCKWELL, - - -	" "
ALFRED J. DUCHARME, - - -	" "
WALTER H. JENNINGS, - - -	" "
JOHN B. ARCHER, - - - -	" "

SECOND

The location of said Club shall be at the City of Detroit, County of Wayne, State of Michigan, and the corporate name of the Club shall be "The University Club."

THIRD

The purpose of said Club shall be to promote social intercourse among its members, and to provide for them the convenience of a club house or club rooms, and the period for which said Club shall be incorporated shall be thirty (30) years.

FOURTH

The number and official designation of the managing officers of said Club shall be as follows: President, Vice-president, Secretary, and Treasurer, which said officers, together with five others elected from the membership of the Club, shall constitute a board of nine who shall act as the directors of said Club and be officially designated "The Board of Governors."

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 21st day of September, A. D. 1900.

HARRY C. BULKLEY, - - -	Detroit, Michigan.
CHARLES T. ALEXANDER, - -	" "

JOHN W. ANDERSON, - - -	Detroit,	Michigan
HENRY B. SHAW, - - - -	"	"
IRVING W. DURFEE, - - -	"	"
HENRY W. STANDART, - - -	"	"
SAMUEL S. HARRIS, - - - -	"	"
ARCHIBALD W. DIACK, - - -	"	"
GEORGE P. CODD, - - - -	"	"
ALEXANDER HAMILTON SIBLEY, -	"	"
EARL D. BABST, - - - -	"	"
FREDERICK STOCKWELL, - -	"	"
ALFRED J. DUCHARME, - - -	"	"
WALTER H. JENNINGS, - - -	"	"
JOHN B. ARCHER, - - - -	"	"

STATE OF MICHIGAN, }
COUNTY OF WAYNE, } SS.

On this 22d day of September, A. D. 1900, before me, the subscriber, a Notary Public in and for said county, personally appeared Harry C. Bulkley, Charles T. Alexander, John W. Anderson, Henry B. Shaw, Irving W. Durfee, Henry W. Standart, Samuel S. Harris, Archibald W. Diack, George P. Codd, Alexander Hamilton Sibley, Earl D. Babst, Frederick Stockwell, Alfred J. Ducharme, Walter H. Jennings, and John B. Archer, known to me to be the persons who executed the foregoing Articles of Association, and each for himself acknowledged the execution thereof to be his free act and deed.

WILLIAM SCOTT,

(SEAL.) Notary Public,

Wayne County, Michigan.

CONSTITUTION AND BY-LAWS

OF THE

University Club of Detroit

Adopted at a Meeting of the Club, January 24, 1899,

And as Amended to December 1st, 1905

Article I.

NAME

The name of this Association shall be "THE UNIVERSITY CLUB."

Article II

MEMBERSHIP

SECTION 1. Matriculation and regular attendance for a period of at least two years at a college or university of recognized standing, or the possession of an honorary degree in science, literature, art, philosophy, law, theology, or medicine, bestowed by a college or university of recognized standing, shall be a necessary qualification for membership in this Club.

SECTION 2. Members shall be classed as resident and non-resident. Officers of the army and navy of the United States in active service, clergy of the City of Detroit, and persons residing without the County of Wayne, State of

Michigan, or of the County of Essex, Province of Ontario, shall be eligible to non-resident membership; all others to resident membership.

SECTION 3. Before admission to membership in the Club the applicant must file with the Secretary a written application for membership accompanied by the written recommendation of two members not members of the Board of Governors, whose names and the name and address of the applicant shall be posted by the Secretary in the Club rooms for two weeks prior to action upon such application; and the Secretary shall also send notice to all members by mail at least five days before action is taken thereon. The Board of Governors shall act upon such applications at any regular meeting or at any special meeting called for that purpose. Two black balls shall be sufficient to exclude any applicant.

SECTION 4. No applications for membership shall be acted upon unless accompanied by the amount of the membership fee, hereinafter provided, or unless said fee is guaranteed by one of the endorsers of said applicant.

SECTION 5. No member can vote or enjoy any of the privileges of this Club until all obligations to the Club have been discharged.

SECTION 6. The resident membership of this Club is limited to 250 members.

Article III

OFFICERS

SECTION 1. The officers of this Club shall consist of nine members, who shall be known as the Board of Gov-

ernors. The Board of Governors shall be elected by the Club by secret ballot on the day of and prior to the annual meeting in February, 1901. The three members receiving respectively the highest number of votes cast at such election shall be members of said board for three (3) years from and after their election; the three members receiving respectively the next highest number of votes cast at such election shall be members of said Board for two (2) years from and after their election; the three members receiving respectively the next highest number of votes cast at such election shall be members of said Board for one (1) year from and after their election. Thereafter, on the day of and prior to each annual meeting of the Club there shall be elected by the Club by secret ballot three members of the Club to membership in said Board who act as successors in office to the retiring members of said Board who shall be members of said Board for three (3) years from and after their election; and whose eligibility to membership in said Board shall be determined by their having received respectively the highest number of votes cast at such election. In case a tie vote in any election taking place under the provisions of this section shall render it impossible to determine who are eligible to membership in said Board in the manner and under the procedure above provided, further ballots shall be taken until such membership is so determined.

Upon the day following such election the Board of Governors shall meet in secret session and elect from their number, by secret ballot, a President, Vice-president, Secretary, and Treasurer, as officers of the Club for the ensuing year.

SECTION 2. The President shall have the usual powers and duties of the office of President, and shall be ex-officio chairman of the Board of Governors. He shall appoint the regular and standing committees as hereinafter provided.

SECTION 3. The Vice-president shall perform the duties of the President during the President's absence from Detroit, or his inability to act.

SECTION 4. The Secretary shall perform the usual duties of such office, and shall be ex-officio Secretary of the Board of Governors. He shall keep a full report of the meetings of the Club and a record of the name and place of residence of each member. He shall give all necessary notices of meetings and perform such other acts as may be required by the by-laws or rules of the Club.

SECTION 5. The Treasurer shall perform the usual duties of such office, and shall collect, and, under the direction of the Board of Governors, disburse the funds. He shall at each regular meeting of the Board of Governors make a statement of the financial condition of the Club and shall, at the annual meeting, submit a detailed report approved by the Board of Governors.

SECTION 6. At the time of the annual election the President shall appoint two or more inspectors of election who shall take charge of the ballot box. The polls shall be open from 5:00 to 8:00 o'clock in the evening, and remain open for the reception of votes. The votes shall then be counted by the inspectors and the candidates receiving the highest number of votes shall be declared duly elected.

SECTION 7. No person shall be eligible to the office of Governor at the annual election whose name has not been sent, with five endorsements, to the Secretary of the Club at least two weeks prior to the annual election as a candidate for the office. The Secretary shall mail to all members nomination blanks at least three weeks prior to the annual election. Any votes cast for any person whose name has not been so sent in as a candidate shall not be counted. It shall be the duty of the Secretary to mail each member entitled to vote, at least five days before each annual election, the names so sent in as candidates for election.

Article IV

BOARD OF GOVERNORS

SECTION 1. The general management and control of the Club shall be confined to the Board of Governors as hereinafter provided; and they shall control all the affairs of the Club, elect its members, take cognizance of all infractions of its by-laws and rules, and fill vacancies in its own body; and they shall from time to time make rules and regulations on all matters not herein determined.

SECTION 2. A quorum of the Board of Governors shall consist of five members, except in the case of action on expulsion of a member, when seven shall be necessary to constitute a quorum.

SECTION 3. There shall be appointed by the President at the beginning of each fiscal year a committee of three from the Board of Governors, which shall be known as the House Committee; which committee shall have general

charge and control of the Club rooms and the furniture therein, and the administration thereof. They shall order all supplies, repairs, etc., therein that may be needed. They shall enforce all rules that may be adopted by the Board of Governors in regard to the care of the rooms and the conduct of the members.

SECTION 4. The Board of Governors shall have power: (a) to suspend on a two-thirds vote of its members at any meeting called for that purpose any member violating any of the by-laws or rules of the Club or acting in a manner improper or prejudicial to its interests; (b) to expel any member violating any of the by-laws or rules of the Club or acting in a manner improper or prejudicial to its interests provided that due notice in writing of the proposed action of the Board shall be served upon said member at least five days before the date of the meeting at which such action may be taken, together with a copy of the charges and complaint against him, and at said meeting he be given an opportunity to defend himself against the charges preferred; and provided further that no member be expelled unless by a vote of three-quarters of the Board of Governors, at a meeting called specifically for such purpose; (c) to call special meetings of the Club at any time to consider any specific subject; (d) to make, alter, or amend rules for their own government and fix and enforce penalties for the violation of such rules.

SECTION 5. Any member of the Board of Governors who shall absent himself from three consecutiye regular meetings, unless he shall present at the next regular meeting an excuse for his absence satisfactory to a majority

of the members of the Board, shall be considered as having resigned as a member of the Board and cease to be a member thereof.

SECTION 6. Regular meetings of the Board of Governors shall be held on the second Tuesday of each month.

Article V

PRIVILEGES OF MEMBERS

SECTION 1. None but members, or visitors introduced by members, shall be admitted to the rooms of the Club. Any member may at any time introduce a stranger, and shall thereupon register his name, residence, and date of introduction in a book kept for that purpose, to which said member shall affix his own name. Such introduction shall not confer upon such stranger the right of entrance at any other time. A member of the Board of Governors may, on the application of any member, issue to any person not a resident of Wayne County, a visitor's ticket of admission to the Club rooms, good for two weeks from the date thereof, entitling the holder to all the privileges of the Club. These privileges may be extended for two weeks, but no further extension may be given unless application therefor shall be made in writing and acted upon by the Board of Governors. Any stranger, guest, or visitor violating any of the laws or rules of the Club may be notified by an officer, through the member by whom he was introduced, that he can no longer enjoy the privileges of the Club.

SECTION 1a. Persons residing within the County of Wayne or County of Essex, who are not members of the

Club, may be introduced into the Club in accordance with such rules and regulations as may from time to time be be adopted by the Board of Governors.

SECTION 2. No member shall take any property belonging to the Club from the rooms without the permission from the House Committee.

SECTION 3. Members introducing strangers shall be responsible for their conduct and all debts incurred by them.

Article VI

MEETINGS

SECTION 1. The annual meeting of this Club shall be held on the second Tuesday in February, at eight o'clock in the evening for the election of officers and such other business as may be brought before it. At such meeting twenty active members shall constitute a quorum for the transaction of business, and no vote shall be cast by proxy. None but members shall be present at any annual or special meeting of the Club.

SECTION 2. A special meeting of the Club may be called whenever the Board of Governors may deem it necessary, or whenever ten members of the Club shall make to the President a written request for the same, specifying the object of the meeting, and no other business than that specified in the notice shall be transacted at that meeting. At any special meeting fifteen members shall constitute a quorum for the transaction of business.

SECTION 3. Notice of the annual meeting of the Club shall be mailed to each member of the Club five days

before the date of the meeting; and notice of each adjourned meeting or special meeting shall be mailed at least five days before the meeting, and shall set forth the time and purpose for which such special meeting is called.

SECTION 4. All meetings of the Club shall be governed by the parliamentary rules laid down in Roberts' Rules of Order.

Article VII

DUES

SECTION 1. The membership fee for resident members of this Club who have at the time of their election been out of college less than five (5) years shall be the sum of Twenty-five dollars ($25.00); and for resident members who at the time of their election have been out of college five (5) years or more, the sum of Fifty Dollars ($50.00), both payable in advance; the membership fee for non-resident members shall be Fifteen Dollars ($15.00), payable in advance.

SECTION 2. Each resident member of the Club shall pay annual dues of Thirty-five Dollars ($35.00), payable semi-annually in advance, $17.50 February 1st, and $17.50 August 1st. Each non-resident member shall pay annual dues of Ten Dollars ($10.00), payable February 1st of each year in advance.

From the monies so raised as membership fees by Section 1 of this article, where the same shall be Twenty-five Dollars ($25.00), Five Dollars ($5.00) shall be diverted from each payment, and where Fifty Dollars ($50.00),

Thirty Dollars ($30.00) shall be diverted from each payment, and where Fifteen Dollars ($15.00), Five Dollars ($5.00) shall be diverted from each payment, to be used for a special purpose as in this section hereinafter set forth. From the monies so raised as annual dues by this section 2 of this article, where the same shall be Ten Dollars ($10.00), Five Dollars ($5.00) shall be diverted from each annual payment, and where the same shall be Thirty-five Dollars ($35.00), Five Dollars ($5.00) shall be diverted from each semi-annual payment to be used for said aforementioned special purpose which shall be as follows: The monies so diverted shall constitute a fund to be placed in the hands of three (3) trustees as it shall accumulate, to be used only for the attainment of permanent quarters. The three trustees herein mentioned shall be appointed by the Board of Governors to act during their membership in the Club. Any Board of Governors may remove any trustee for cause shown, and may fill vacancies in the number of said trustees caused by death, resignation, either from the Club or from said trusteeship, or by removal as aforesaid. Each of said trustees shall file a bond with the Treasurer of the Club with such sureties and in such amount as shall be approved by the Board of Governors, which bond shall be conditioned on the faithful performance of his duties as said trustee. The Board of Governors may from time to time require new bonds of larger amounts or additional or other sureties in their discretion.

SECTION 3. When any member shall remain in arrears for dues or other indebtedness for sixty days, his name and the amount due shall, unless good cause, in writing, for such non-payment, be shown to the Board of Governors,

be posted in the Club rooms, and notice of such action be mailed by the Treasurer, to his address. If such indebtedness is not paid within thirty days thereafter the name of such member shall be dropped from the rolls of the Association, and the Secretary shall immediately notify him of this action, and that he has ceased to be a member of the Club.

SECTION 4. Non-resident members shall not have the privilege of voting nor of holding office in the Club. But the dues and assessments paid by them shall be wholly in consideration of the social privileges of the Club.

SECTION 5. The Treasurer of the Club shall be exempt from the payment of annual dues.

Article VIII

AMENDMENTS

SECTION 1. These by-laws may be amended by a two-thirds vote of the members present at any meeting regularly called for such purpose, provided that a copy of the proposed amendment be mailed by the Secretary to each member at least five days prior to said meeting.

Article IX

INCORPORATION

SECTION 1. The constitution, by-laws, rules and regulations, the officers, governing board and committees, the property and assets of every description, together with the contracts, debts, and obligations of the University Club, as the same existed on October 5th, 1900, as evidenced

by the books and records of said club, are hereby declared and shall hereafter be the constitution, by-laws, rules and regulations, the officers, governing board and committees, the property and assets, and the contracts, debts and obligations of "The University Club," a body, corporate duly organized and existing under the laws of the State of Michigan, pursuant to articles of its incorporation filed with the Secretary of State at Lansing, Michigan, on October 5th, 1900.

SECTION 2. All persons who have been elected to membership in the University Club, and were members thereof on October 5th, 1900, as evidenced by the books and records of its Secretary and Treasurer, are hereby declared to be and henceforth shall be members of "The University Club," a body corporate, incorporated as set forth in section 1, and shall be vested with all the rights powers, and privileges in said corporation, and in the corporate assets thereof, now or hereafter acquired as the original incorporators thereof.

SECTION 3. Evidence of membership in "The University Club" and of the rights and interests of such member in the corporate assets thereof, shall consist of a "Certificate of Membership," signed by the President and countersigned by the Treasurer, which upon his election to membership shall be mailed to such member by the Treasurer, and which shall read as follows:

CERTIFICATE OF MEMBERSHIP

This is to Certify, That.....
has, on the.....day of.....
190.., been elected to membership in "THE UNIVERSITY

CLUB" upon his application and agreement to conform to its Articles and By-laws, among which is the following:

"Such Certificate of Membership in 'THE UNIVERSITY CLUB' shall be non-transferrable and non-negotiable for any purpose whatsoever, and any right or interest in the corporate assets of said Club which a man may have or which his estate might otherwise have, by virtue of his membership or the possession or ownership of such certificate, shall, upon his resignation or expulsion from said Club, or upon his death, forthwith cease, and shall thereupon revert to the treasury of said Club."

It is expressly understood that this Certificate is issued to and received by the above named member subject to the provisions of the above section expressed.

THE UNIVERSITY CLUB,

By.....

Countersigned: President.

.....

Treasurer.

SECTION 4. "Such Certificate of Membership in 'The University Club' shall be non-transferable and non-negotiable for any purposes whatever, and any right or interests in the corporate assets of said Club which a member may have or which his estate might otherwise have by virtue of his membership or the possession of such certificate, shall, upon his resignation or expulsion from said Club, or upon his death, forthwith cease, and shall thereupon revert to the treasury of said Club".

HOUSE RULES

AS AMENDED TO DECEMBER FIRST, NINETEEN-HUNDRED FIVE

I. No treating of other members shall be allowed in the club rooms.

II. No gambling or dice playing shall be allowed in the club rooms.

III. Members desiring to use the club rooms for private entertainments shall make application therefor in writing to the Chairman of the House Committee.

IV. Members requiring cafe or bar service on such occasions shall make arrangements for same with the Club Steward, and shall be responsible to the Club for all expenses incurred.

V. The Club Steward is instructed not to cash checks of members exceeding $10 in amount, and not to cash any check where a previous check of the member presenting it has been refused payment by bank on presentation.

VI. Members only shall be admitted to the club rooms upon club nights, and when other entertainments are given.

VII. No resident of Wayne County or Essex County, Ontario, shall be introduced into the rooms of the Club, except upon an application made by a member of the Club to the House Committee before such introduction, and such member must obtain the written permission of one member of the House Committee to such introduction; and no such resident of Wayne County or Essex may be introduced more than once each month.

RULES FOR BOARD OF GOVERNORS

I. The order of business at the meetings of the Board shall be:

1. Reading of minutes of preceding meeting.
2. Reports of Standing Committees.
3. Reports of Special Committees.
4. Treasurer's report.
5. Communications.
6. Election of members.
7. Unfinished business.
8. Miscellaneous business.
9. Adjournment.

II. The following Standing Committees, in addition to the House Committee, shall be appointed by the President at the first meeting of the newly elected board, to serve for one year.

1. An Auditing Committee, consisting of three members of the Board of Governors, whose duties shall be to pass upon and approve accounts, the general authorization of which has already been given by the Board of Governors.

2. An Entertainment Committee consisting of five members, whose duties shall be to provide entertainment for the Club, incurring no expense for such entertainment not previously authorized by the Board of Governors.

3. The Treasurer shall make a report at each regular meeting of the Board, showing receipts, expenditures, and

balance on hand, which statement shall be entered in the minutes of the meeting.

4. Any discussion pertaining to candidates for elections as to their qualifications for membership, or anything of a personal nature, shall be held in honorable secrecy by the members of the Board of Governors.

5. Favorable action only, with reference to candidates for election shall be entered upon the minutes of the Board of Governors.

III. The application for membership of undergraduates in attendance at college shall not be considered by the Board of Governors.

IV. Upon receipt or posting of each application for membership, the Secretary shall report the same to the next meeting of the Board of Governors. At such meeting the President shall appoint a committee of two composed of members of the Board of Governors on each application then reported. It shall be the duty of such committee to investigate the qualifications of such applicant for membership, and report on the same at the then next regular meeting of the Board, at which such application shall be presented for action under the by-laws.

V. The Secretary shall keep a record of all actions by the Board of Governors upon applications for memberships in a book other than the records of meetings.

RESIDENT MEMBERS

OF THE

University Club of Detroit

A

ALDRICH, RALPH L.....Michigan '86 LL.B.

ALEXANDER, CHARLES T.....Michigan '90 B.L.

ALEXANDER, KIRKLAND B.....Michigan '96 Ph.B.

ALGER, FREDERICK M.....Harvard '99 A.B.

ALTLAND, DANIEL F.....Princeton '98 A.B.

ANDERSON, JOHN W.....Cornell '89.
Michigan '90 LL.B.

ANGELL, GEORGE H.....Michigan '94.

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